

MEMORANDUM

Agenda Item No. 11(A)(14)

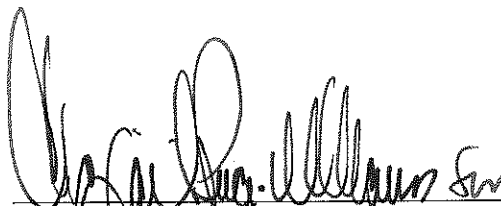
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 5, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing Mayor
to report to the board regarding
the payphones on County-owned
land

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: November 5, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(14)

11-5-13

RESOLUTION NO. _____

RESOLUTION DIRECTING MAYOR OR MAYOR'S
DESIGNEE TO REPORT TO THE BOARD REGARDING THE
PAYPHONES ON COUNTY-OWNED LAND

WHEREAS, the County has a contract for payphones on County-owned property; and

WHEREAS, the County's contract generally requires the vendor to "clear 95% of all interruptions in the Payphone and TDD service occurring in any calendar month and restore service within twenty-four (24) hours (Sundays and holidays excepted) after the trouble is reported, and 100% of all interruptions in forty-eight (48) hours, excluding Sundays and holidays"; and

WHEREAS, the County's contract also requires the vendor to "repair or replace, for the duration of the Contract, all defective equipment within forty-eight (48) hours, Sundays and holidays excluded, at no charge to the County"; and

WHEREAS, payphones serve an important purpose in allowing County residents to connect with others, especially among the low-income segment of the population; and

WHEREAS, it is important to County residents that payphones located on County-owned property be in proper working order,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or Mayor's designee, shall provide a written memo to the members of the Board, within 60 days of the effective date of this resolution, identifying the number and location of all payphones located on County-owned property. Such memo shall also identify, for the one-year period prior to the effective date of this resolution, any payphones which suffered service interruptions or which

needed to be repaired or replaced, and the duration of time before each service interruption was resolved and each repair or replacement was performed by the vendor.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of November, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jorge Martinez-Esteve